



UNIVERSITY COUNCIL
WEDNESDAY 20 NOVEMBER 2013
2:15 PM IN HARDY TEACHING ROOM 1

A G E N D A

*To be preceded by a Strategy Development session at
12:00-2:00 pm in Hardy Seminar Room 3.*

*A working lunch will be provided during the session and
University Council will start at 2:15 pm, finishing at 4:15 pm.*

Tea and coffee will be available following University Council in the Refectory.

1. Welcome from the Chair

2. The University Prayer

3. Declarations of interest

4. Apologies

5. Minutes of the last meeting held 30 September 2013

To approve the minutes (*attached*) as a correct record and authorise the Chair to sign them.

6. Matters arising

Other than as covered by items on this agenda.

7. Vice Chancellor's report (*attached*)



8. Presentation Research and REF *(attached)*

9. Chair's items

10. Students' Union

- (i) Presidents' report *(attached)*
- (ii) Accounts for year ended 31 July 2013 *(attached)*

11. BG (Lincoln) Ltd.

- (i) Minutes of the meeting of the Board of Directors – 9 October 2013
- (ii) Agenda for meeting of the Board of Directors – 3 December 2013
- (iii) BG (Lincoln) Ltd. Accounts 2012-13

12. Key items from sub-committees

- (i) Audit Committee
(minutes of the meetings held on 30 September 2013 and 5 November 2013 attached)
 - External Audit tender
 - Internal reports received
 - Review of Fundraising
 - Finance System Audit
 - Audit Committee Report
 - External Audit Management Letter/Report
 - Internal Audit timetable



- (ii) FE&GP Committee (*agenda attached*)
(*minutes of the meeting held on 13 November 2013 to follow*)
- (iii) Governance & Nominations Committee
(*minutes of the meeting held on 16 October 2013 attached*)
 - Instruments and Articles
 - Advertising for new Council Members
 - Trustee for the Students' Union
- 13. **Senate** (*minutes of the meeting held on 24 September 2013 attached*)
- 14. **HEFCE Annual Return**
 - (i) Annual Monitoring Statement (*attached*)
 - (ii) Financial Return (*attached accounts*)
- 15. **KPIs** (*attached*)
- 16. **Chaplain's report to the University Council** (*attached*)
- 17. **Agenda suggestions for future meetings**
- 18. **Any other business**
- 19. **Date of next meeting**

The next meeting of the University Council will take place on Thursday 13 March 2014.